

UNITED STATES DISTRICT COURT

Eastern

District of

Pennsylvania

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

CHARLES IVRY

Case Number: DPAE2:11CR000430-001

USM Number: 67562-066

JOSEPH MILLER, ESQ.

Defendant's Attorney

THE DEFENDANT:

X pleaded guilty to count(s) 1, 9, 18, 43, 55, 67, 76, 80, 87, 99, 100, 109, 111, 116, 118, 121, 123, 126, 134, 140, 141 & 142

☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.

☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1341	MAIL FRAUD	Aug. 10, 2006	1
18:1341	MAIL FRAUD	Jan. 4, 2007	9
18:1341	MAIL FRAUD	Aug. 2, 2007	18
18:1341	MAIL FRAUD	May 15, 2008	43
18:1341	MAIL FRAUD	Oct. 9, 2008	55

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

X Count(s) 2-8,10-17,19-42,44-54,56-66,68-75, ☐ is ☒ are dismissed on the motion of the United States.

77-79,81-86,88-98,101-108,110,112-115,117,119-120,122,124-125,127-133,135-139

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

FEBRUARY 24, 2012

Date of Imposition of Judgment


Signature of Judge

JUAN R. SANCHEZ, USDJ-EDPA

Name and Title of Judge

3/05/12
Date

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ADDITIONAL COUNTS OF CONVICTION

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18:1341	MAIL FRAUD	March 5, 2009	67
18:1341	MAIL FRAUD	July 23, 2009	76
18:1341	MAIL FRAUD	Sept. 24, 2009	80
18:1341	MAIL FRAUD	Jan. 21, 2010	87
18:1341	MAIL FRAUD	July 8, 2010	99
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	Feb. 26, 2007	100
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	Dec. 8, 2007	109
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	Feb. 19, 2008	111
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	Aug. 6, 2008	116
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	Dec. 19, 2008	118
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	Feb. 26, 2009	121
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	May 15, 2009	123
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	Aug. 6, 2009	126
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	March 14, 2010	134
18:1920	FALSE OR FRADULENT STATEMENT REGARDING WORKERS' COMPENSATION BENEFITS	June 10, 2010	140
18:1001(a)(2)	FALSE STATEMENTS	June 30, 2010	141
18:641	CONVERSION OF GOVERNMENT FUNDS	July 2010	142

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PROBATION

The defendant is hereby sentenced to probation for a term of:

5 YEARS ON EACH COUNT, ALL SUCH TERMS TO RUN CONCURRENTLY.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of placement on probation and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of probation that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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ADDITIONAL PROBATION TERMS

Based on information presented, the defendant is excused from the mandatory drug testing provisions; however, the defendant may be requested to submit to drug testing during the period of supervision if the probation officer determines a risk of substance abuse.

The defendant shall participate in a mental health program for evaluation and/or treatment as approved by the Court after receiving a recommendation by the U.S. Probation Office. The defendant shall remain in treatment until satisfactorily discharged with the approval of the Court.

Defendant shall provide the U.S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealings and shall provide truthful monthly statements of his income.

Defendant is prohibited from incurring new credit charges or opening additional lines of credit without the approval of the probation officer, unless the defendant is in compliance with a payment schedule for any fine or restitution obligation. The defendant shall not encumber or liquidate interest in any assets unless it is in direct service of the fine or restitution obligation or otherwise has the express approval of the Court.

Defendant shall cooperate in the collection of DNA as directed by the probation officer.

It is further ordered that the defendant shall make restitution in the amount of \$82,680.87. The court will waive the interest requirement in this case. Payments should be made payable to Clerk, U.S. District Court, for distribution as follows:

U.S. Department of Labor
FECA OWCP
200 Constitution Avenue NW
Room C-3524
Washington, DC 20210

The defendant shall satisfy the amount due in monthly installments of not less than \$500.00, to commence within 60 days of sentence.

The defendant shall notify the United States Attorney for this district within 30 days of any change of mailing address or residence that occurs while any portion of the restitution remains unpaid.

The Court finds that the defendant does not have the ability to pay a fine. The court will waive the fine in this case.

It is further ordered that the Defendant shall pay the United States a total special assessment of \$1,450.00 which shall be due within 30 days of sentencing.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 1,450.00	\$	\$ 82,680.87

☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
U.S. Department of Labor FECA OWCP 200 Constitution Avenue NW Room C-3524 Washington, DC 20210	\$82,680.87	\$82,680.87	100%

TOTALS	\$ <u>82680.87</u>	\$ <u>82680.87</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☐ Lump sum payment of \$ _____ due immediately, balance due
- ☐ not later than _____, or
- ☐ in accordance ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:
- Restitution - \$82,680.87 due in monthly installments of not less than \$500.00, to commence within 60 days of sentence.
- Special Assessment - \$1,450.00 due within 30 days of sentencing.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.